

WA/WD PTS12C
(6/00)

United States District Court
for
Western District of Washington

**Petition for Warrant or Summons for Defendant Under
Pretrial Service Supervision**

Name of Defendant: Scott James Clancy **Case Number:** CR02-46 L

Name of Judicial Officer: The Honorable John L. Weinberg, U.S. Magistrate Judge

Original Offense: Fraudulent Use of ID, Access Device Fraud, Bank Fraud

☒ **Bond** ☐ **Diversion Supervision**

Date Supervision/Diversion Commenced: April 10, 2002

Bond Conditions Imposed:

- ☒ (15) - Maintain residence with/at: 1212 North Allen Place, Seattle, WA 98103. Do not change residence without prior approval of Pretrial Services or as directed by Pretrial Services.
- ☒ (34) - You are not to open new lines of credit and provide Pretrial Services with any requested information regarding your financial status, income sources, and investments. Sign a Release of Information form for Credit Bureau Verification if requested by Pretrial Services.

PETITIONING THE COURT

☐ To issue a warrant under seal

☒ To issue a summons

U.S. Pretrial Services Officer Recommendation:

☐ The bond should be revoked.

☒ The conditions of supervision should be modified as follows:

ADD: Notify current employer of pending charges as directed by Pretrial Services. Defendant's employer to sign 3rd Party Disclosure Acknowledgment form provided by Pretrial Services.

☒ The U.S. Attorney's office has been notified of this violation and:

- ☒ Concurs with recommendation.
- ☐ Does not concur with recommendation.



CR 02 00046 #00000021

AUG 19 2002

U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
DEPT. OF JUSTICE

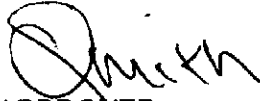
21

Petition for Warrant or Summons
for Defendant Under Supervision

Respectfully submitted,



Sarah C. Cavendish
U.S. Pretrial Services Officer



APPROVED:
Timothy W. McTighe
Chief U. S. Pretrial Services Officer
August 13, 2002

THE COURT DIRECTS:

- ☐ The Issuance of a Warrant under seal (conditions of supervision shall remain in effect pending final adjudication)
☒ The Issuance of a Summons (conditions of supervision shall remain in effect pending final adjudication)
☐ Other


Name
Title
Date

United States District Court

WESTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA
v.

SUMMONS IN A CRIMINAL CASE

Scott James Clancy
1212 N. Allen Place
Seattle, WA 98103

CASE NUMBER: CR02-46L

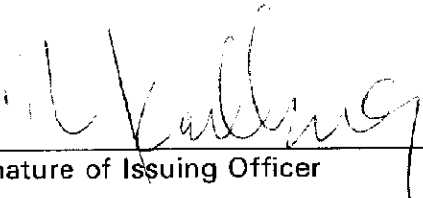
YOU ARE HEREBY SUMMONED to appear before the United States District court at the place, date and time set forth below.

Place: U.S. Courthouse 1010 5 th Ave. Seattle, Washington	Courtroom 304A
Before: Magistrate Judge John L. Weinberg	Date and Time 9/13/02 at 9:30

To answer a(n) petition for warrant or summons for defendant under Pretrial Service supervision, Charging you with a violation of Title____ United States Code, Section(s)_____

Brief description of offense:

violations of conditions of supervised release



Signature of Issuing Officer

August 19, 2002

V. L. Karlberg, Deputy Clerk

Name and Title of Issuing Officer